WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, September 13, 2016, 2016 at 7:00p.m., in the Offices of Student Senate, the Student Senate Executive Board held a Meeting with the following persons present:

1. Call to Order/Roll Call: Lough, North, Black, Bobbitt, Harman, Williams, Presper, Swaney, Jaiswal, Feiler, Nazarath, Musgraves, Abdul-Aziz, Logan, Ticker, Torres
   1. *Tardus*: Toure, Wallace
   2. *in absentia:* Hubbard
2. Call to Order/Roll Call: 7:00PM

# Minutes approved by: Liz Williams

Special Order: Ty Buckman: Strategic Planning presentation

* Basis for Strategic planning
* The issues:
  + Goals
    - Graduate more students with the mission
    - Identify and address barriers to graduation
    - Graduate students who are prepared & equipped with the knowledge, skills, and abilities to meet the challenges ahead
  + Grow programs, invest in new areas
  + Foster an inclusive campus
  + Global citizenship
  + Relationship with the community
    - Invest in the faculty
    - Invest in the facilities and the inefficiencies of the planning
    - Stewarding the legacy of the university
* Want to make sure we are doing what we can to keep the faculty who are an asset to the university
* Lough: how long is this open until? Oct 19th.
* Logan: personalize diversity not just the goal. Need to showcase and believe in the importance of diversity.
* Ty wants to do some focus groups—would be great to have students involved

1. Officer Reports/Goals: (10 minutes)
   1. **Lough, President –**
      1. Finalized the information to be sent to FYS. Will go over at meeting
         1. Revamping it, but we want to capture Freshman attention
      2. Met this week to go through secretary applications. There were 14 applications, and 12 that applied
         1. Thoughts on process
      3. Met with candidates for Secretary position
      4. UB/Senate HC Collaboration 10AM-1:00PM SAT OCT 8th
         1. We are collabing with UB!!
      5. Jon Duraj and I coordinated the 2015/2016 COMPASS open house for Homecoming – SAT OCT 8 11:00AM-12:00PM
   2. **North, Vice President –**
      1. Working with Chief, Elizabeth, and willow wind. Should have prices and options next week.
      2. New business, BABW $4,500 request for pack away hunger event held on November 2.
   3. **Harman, Treasurer** –
      1. Tiger Fund Hearing happened last night
   4. **XXXXX, Secretary** –
      1. No report
   5. **Black, FSC** –
      1. Experienced several issues with the Google form for the application, because I distributed the incorrect link. Thanks to Zach for the help. Seven more students applied, but I am still working to distribute new applicants to committees evenly.
      2. Board meetings and related events at beginning Thursday.
   6. **Bobbitt, 2017** –
      1. Fall Fest is next Wednesday!!! Meeting with Dennis LoConti tomorrow
      2. Planning next President’s roundtable
      3. Check out the cool cutouts hanging in the student center!!
      4. Happy Homecoming to all! – Vote MegBob for Hoco queen!!!!
   7. **Presper, Student Organizations** –
      1. Finalizing details for Fall Festival
      2. Meeting with Tiger Gaming this week to start the new org. process
   8. **Williams, Public Relations**—
      1. Finished poster lay outs for "Why I love Senate"
      2. If I emailed you to fill out a Doodlepoll: DO IT
         1. Fill it out!!!!!!!!
      3. Having difficulty getting a hold of MacCray's
   9. **Feiler, RHA** –
2. Nov 9 Witt night at the movies
3. October program: hallowitt
   1. **Swaney, Greek** –
      1. IFC elections are coming up along with elections for the entire Greek community
      2. Recruitment roundtables were Sunday
      3. AFLV applications are in the process of being submitted
      4. The first session of Greek 101 was Thursday, the next is this Thursday
      5. Sigma Kappa is having a speaker come talk about hazing
      6. Greek week dates are set!
      7. Moonball is tomorrow
   2. **Nazareth, Green** –
      1. working with Liz to get PR going and attempting to get in contact with the previous Facebook admin
   3. **Jaiswal, AIA** –
      1. Crossroads is this Sunday
   4. **Musgraves, Off-Campus** –
      1. creating flier for jack-o-lantern contest (should have ready by meeting) will run through October.
      2. Met with Angie (the new Jeanne) and she has some great ideas for helping the student rental community!
      3. We talked through possibly getting a "off-campus fair" going next semester during lottery, where there would be different booths and exhibits and things that help students learn the basics of living on their own.
      4. - Also talked with Angie about the possibility of creating an off campus student handbook?
   5. **Toure, CBS** –
      1. Unity Week is this week, make sure you're participating
      2. CBS event is on Thursday
      3. We have our next CBS meeting tomorrow (Wed)
      4. Voter registration went well
   6. **Tickner, Interfaith**-

 1. This week is Unity Week!

 a. We held our event today!

 b. Unity March tomorrow, 4:30 in front of Student Center

 c. Wall will be up all week - tear down is Friday

2. Global Religion and Peace Network is hosting two events, Nov. 15 & Dec. 6

 a. these events are open to public

 b. they are looking for people to bring ethnic foods or foods connected to religion

 c. both are 6:30 in Shouvlin 105

3. Food for Thought Luncheon Oct. 13 during Chapel Hour

 a. there's a wufoo sign-up

 b. also on Nov. 3 and Dec. 1

4. IFYC Grant

 a. Writing it with Pastor Rachel Tune & Dean Casey Gill, with edits from others

 b. Grant would provide training for staff members on interfaith work

c. It is due Oct. 12

* 1. **Hubbard, SAAC –**
     1. CODE RED:
        1. Oct 13: FH vs Denison
        2. Oct 19: MSOC vs Wabash
     2. All of our sports teams have been doing great! Five of our teams (Football, W Soccer, W Volleyball, M Golf, W Golf) so far have been ranked at one point in their seasons in the top 25!
     3. Reminder: New athletic facility donors will be on campus this week. Be respectful and engaging if you happen to interact with any of them!
  2. **Logan, GSDA –** 
     1. Outside CDR from 5-7 and in Hollebeck Thursday to sign the bed sheet that they stand in solidarity
  3. **Abdul-Aziz, 2018** –
     1. Waiting for details for class cabinet. (What class is taking on what duties)
  4. **Wallace, 2019** –
     1. Met with Irene and her class representatives to plan combined class event. Scheduled a date just waiting to get approved.
  5. **Torres, 2020** –
     1. Meeting with Megan Bobbitt was successful
     2. Sent out applications for class cabinet
     3. Met with Rachel Wallace about doing a class bonding event together
  6. **Gill , Advisor** –
     1. No report

1. Committee Reports: (5 minutes)
   1. **North, Build a Better Wittenberg** –
      1. Next BABW is this Friday at 6:30PM
         1. BABW recommends unanimously to approve
   2. **Harman, Finance**-
      1. Allocations from Tiger Fund
         1. Logan: not fair to other budgets to scrutinize, but then these
            1. Not absolutely relevant they aren’t being scrutinized
            2. Some orgs might have been in interim so they didn’t have leadership to go to budget hearings
         2. Black: they are being scruitinized, and there is nothing in the wording that they are not able to ask for a budget in the current times
         3. Lough: we have maxed out the budget and we are not even halfway through the semester. We have allocated to the ceiling. When multiple orgs come and ask for money, and this is not now supplemental funding, it’s not calculated into this budget now. In the past this is what we did.
         4. Harman: this is a fine line. They should get funding even though their leadership had fallen off until the end of the semester
         5. Lough: those who didn’t get the chance, then should still be allowed to come. That’s why the process is in place. Then now if you skipped budget hearings, then you would need to come event by event to get your money.
         6. North: this isn’t sustainable in the future. If people don’t submit their budget, in the future this could cause some real problems.
         7. Logan: what’s the point of them only coming to one to get their whole budget over them coming multiple times to get the same money
   3. **Black, Educational Policy** ­–
      1. Students officially added to EPC email list
      2. Continued to review and edit new program process map
      3. Evaluated the procedures for program discontinuance
      4. Going to send a brief summation of what happened at the faculty meeting today
   4. **Williams, Public Relations** –
      1. Want to create a video for Student Senate
         1. Reached out to Pearl Ernat, interested and want to create a contract
         2. When do we have the start date
         3. They will be contracted out by the university and us approve the work in order to receive the money
   5. **XXXX, Elections**
      1. No report
   6. **Feiler,** **Dining Services Committee –**
      1. had some last minute additions to the roster of staff Brandee wanted to attend the first minute so meeting last week fell through
      2. week after homecoming is what we are looking at now so new Doodle will be sent out soon
   7. **Logan and Jaiswal, Diversity Coalition-**
      1. Currently, there are issues getting people to respond to doodle poll to meet
      2. Plan is to have IFC/Panhel at the meeting to discuss diversity on campus
      3. Planning next meeting
      4. Call it a roundtable and get other organizations involved in the conversation
2. Old Business:
   1. Transportation proposal
      1. North is communicating with campus reps and willow winds to get the cost options
   2. Tiger Fund extension
      1. Harman: made the budget to explain
         1. Being a lot more conservative in the allocations of budget
         2. We have been sending more people into tiger fund to supplement their budgets
         3. There is a lot less in our budget currently
         4. My recommendation is to allocate $10,000 more a month, and to take the yearly allocations out of together fund so we have more money for the supplemental funding. I recommend that we remove the yearly allocations in the rollover. We are also being conservative in the projected allocations for next year. I don’t want to set a precedence of doing this in the future but in our current state this is the best option.
         5. Logan: I motion to approve Katie’s proposal for the funding of the budget to add $10,000 more a semester to Tiger Fund
3. Open Forum:
   1. Update about glass problem
      1. Lough: physical plant can clean it up, but stop breaking glass
      2. Musgraves: like how do you clean it, it’s hard to clean
      3. Black: how do we get proactive and say to cut it out
      4. Williams: Yeah!
      5. Lough: do we send this out to campus, maybe a door hanger more effective
      6. Musgraves: how is a door hanger more effective
      7. Williams: frat/srat talk about off campus and have a talk about not breaking glass anymore
      8. Musgraves: sororities are not overall to blame. People who live in party houses also have to talk to officers
      9. Swaney: it’s hard to enforce and hold people accountable
      10. Musgraves: spread the word and make it unacceptable
      11. Logan: do a PSA campaign “think of the puppies”
      12. Musgraves will brainstorm and have an idea for next Tuesday
   2. Physical Plant is recording the amount of $ it costs for the clean up
      1. Lough: they are wasting so much money cleaning it up, don’t waste your own money!!!!!!!
   3. I think the toilet seats were changed
   4. Hollenbeck being locked, any updates
      1. It has to stay locked because we need key card passes for now
      2. There is no more money to allocate to a guard to have them walk around more. No safety measure in place
   5. Focusing on accommodating the trans students
      1. Want to communicate dorms better, gender neutral baises, ways to refer to the students and recognized the challenges
         1. Emphasize this in the future
         2. Would be cool to start professors to ask what your preferred pronoun is
         3. Start pressuring others to do the same
         4. Also overwhelming task to constantly have the conversations
   6. Homecoming: no one outside, no music, one warning and you will be reported, make sure the person who is coming to visit and call the police to talk them through with you
      1. Will be fining the litter, and they will get more expensive. Need to clean up litter within the hour
      2. Report any clown sightings to the police
4. New Business:
   1. COMPASS coffee shop name (for discussion)
      1. Name so far: The Grounds
      2. Musgraves: do not connect to compass though. Not catchy on playing with Compass. But in general its cute
      3. Logan: I think it’s cute
      4. Bobbitt: I like it
         1. Any other thoughts, send them to Zach
   2. Final Secretary candidate (for approval)
      1. Think about it for the next week
   3. BABW proposal
      1. Pack away hunger
         1. Trying to get 400 people as well as the community and upperclassmen
         2. Going to cost $16,000 and BABW would only fund $4,500
         3. Bobbitt: can we buy this since it will be donated?
         4. North: this is something to better the campus as a whole
         5. Tickner: if there is only $5,000 a semester, should we really be allocating this money to a proposal
         6. North: this does fall within the funding philosophy
         7. Black: the Hagan center and senior class networking, the choir trip and empty bowls are the only one’s who come to us
         8. Lough: also the fitness classes were funded through this in the past with the recreation funding
         9. Musgraves: the packing event last year was a huge success. It really is a community building event. You get to interact with other people. It is a good part of global citizenship. This is a way Wittenberg can show that we are globally conscious as a community.
         10. Abdul: if this is passed, will you have enough funds for the rest of the people who come to you
         11. Black: the senior thing is a stretch and we will have to work around that
         12. North: all the proposals will have to be looked at again.
         13. Harman: last year they were $10,000 a semester. The money, transition, lack of communication has caused some problems with the funding of BABW and Tiger Fund
         14. Lough: adding money right now is not a good idea. Don’t worry about this proposal draining the budget. We will discuss it next week. Go through Charles as the
5. Announcements:
6. **Words for Witt/Adjournment:**

Motion to adjourn: Toure

Second: Nazarath

8:53 adjourned